

Blue Lake City Council Agenda Tuesday, March 25, 2014 Regular Council Meeting @ 7:00 p.m. to 9:30 p.m. Community Center – 111 Greenwood (Skinner Store Building behind City Hall)

Unless Otherwise Noted, All Items on the Agenda Are Subject to Council Action.

- 1. Flag Salute/Establish a Quorum of the Council
- 2. Motion to Approve Agenda
- 3. Public Input The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.
- 4. <u>a. Public Hearing Regarding Sewer System Management Plan</u> <u>b. Adoption of Sewer System Management Plan (Action)</u>
- 5. Resolution No. 1029 A Resolution of the City Council of the City of Blue Lake to Commend and Thank Greg Sawatzky for His Contribution While Serving on the City Council (Action)
- 6. Consider Second Reading and Adoption of Ordinance No. 509 An Ordinance of the City Council of the City of Blue Lake Prohibiting the Establishment and Operation of Medical Marijuana Dispensaries (Action)
- 7. <u>Tax Study Sub-committee Report (Action)</u>
- 8. <u>Council Committee Vacancies (Review/Action)</u>
- 9. <u>Industrial Park Update Mayor Schapiro</u>
- 10. <u>Councilmember Appointment Discussion</u>
- 11. <u>Disposition of Surplus Equipment (Action)</u>
- Note: A Motion to Enter Into Closed Session to Discuss the Following Subjects

 Closed Session Pursuant to Government Code Sections 54954.5, Review of Performance of Building Official

 Note: Upon Conclusion of the Closed Session, the Council shall Report Any Action Taken in Closed Session As Required by Government Code 54957.1

- 13. Consent Agenda
- 14. Reports of Council and Staff
 - a. Town Hall Meeting-Climate Action Plan
 - b. Humboldt Bay Municipal Water District 2014/15 Budget
- 15. Motion to Adopt Minutes
 - a. February 25, 2014
 - b. March 11, 2014
- 16. Future Agenda Items
- 17. Correspondence
- 18. Motion to Adjourn

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager John Berchtold at least 24 hours prior to the commencement of the meeting.